

EHHD Finance Committee  
Special Meeting Minutes  
August 16, 2018  
Coventry Town Hall Annex

Meeting called to order at 4:02 PM

Present: E Paterson, J Stille, J Elsesser, C Gamache

J Elsesser MOVED, J Stille seconded to approve the 1/18/18 meeting minutes as amended, with the dated 12/14/2018 deleted, and the date 12/14/2017 added in its stead. Motion PASSED unanimously.

R Miller reported on financial statements for the period ending 6/30/18. Operational surplus of \$41,820 due primarily to staff vacancies, and greater than anticipated per capita grant revenue. J Elsesser MOVED, J Stille seconded to accept the financial statements as presented. Motion PASSED unanimously.

R Miller updated committee members on FY18/19 budget. Due to final state calculation, per capita grant revenues will be 8% greater (\$10,047) then the adopted budget.

Meeting adjourned at 4:15 PM

Respectfully submitted,



Robert Miller  
Secretary